

Kentucky Behavioral Health Planning and Advisory Council

Council Meeting Summary May 21, 2015 10:00am to 2:00pm

Administrative Office of the Courts, 100 Vandalay Court, A 111 Meeting Room B Frankfort, Kentucky

Members Present: Mary Singleton, Lynn Haney, Cathy Epperson, Gayla Lockhart, Steve Lyons, Susan Abbott, Becky Clark, Betty Jo Moss, Mike Barry, Sherry Sexton, Amy Jeffers, Yayo Radder, Joy Varney, Maggie Krueger, Teresa Brandenburg, Kalon Bagby

Staff Present: Missy Runyon, Stephanie Turner

Topic	Discussion	Next Steps
Call Meeting to Order	Mary Singleton, Chair, called the meeting to order at 10:07 AM and welcomed attendees. Council members and guests introduced themselves. Quorum was confirmed.	
Approval of March Meeting Summary	Members reviewed the March 2015 meeting summary. Cathy Epperson made a motion to accept the minutes as written. Gayla Lockhart seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Approval of April Finance and Data Committee Meeting Summary	Members reviewed the April 2015 meeting summary for the Finance and Data Committee meeting. Amy Jeffers made a motion to accept the minutes with one minor addition of adding "First Episode of Psychosis" to identify the funding request at the bottom of the first page. Mike Barry seconded. Motion passed.	Approved minutes will be available online at http://dbhdid.ky.gov/dbh/kbhpac.aspx
Committee Reports	<p><u>Executive Committee</u> No updates.</p> <p><u>Membership Committee</u> Mary, Membership Chair, gave an update from the recent membership orientation which was held on April 15, 2015. Very good attendance. Discussion about the time for next year's membership orientation. Amy Jeffers made a motion that the membership orientation meeting next year be from 12-4pm EST and that we serve lunch. Cathy Epperson seconded. Motion passed.</p> <p>Mary reminded Council that nominations for membership that were sent to the Commissioner for review had been approved. Five members were reappointed for new terms and three new members were appointed. (LeeAnn Kelley, Maggie Krueger, and Rebecca Burton)</p> <p>Mary requested nominations for Vice Chair and three nominations were taken: Sherry Sexton; Betty Jo Moss; and Becky Clark. It was suggested that each of these individuals write up a small paragraph about why they want to be considered for the office of Vice Chair. Mary discussed the need for a Membership Committee meeting to review nominations and make recommendations. Sherry Sexton made a motion to have a face to face meeting for the Membership Committee, with the option of calling in. Gayla Lockhart seconded. Motion passed.</p>	Staff will schedule a Membership Committee meeting for the purpose of reviewing Vice Chair nominations.

	<p><u>Finance and Data Committee</u> Betty Jo Moss, Committee Chair, gave an update of the Finance and Data Committee meeting on April 16, 2015. She reviewed the funding requests for various programming. Betty Jo discussed the format of the traditional Plan and Budget April Finance and Data Committee meeting and how the format of the meeting on April 16th seemed to be better in some ways. Discussed that the meeting on April 16th might give the Council better opportunities for input on allocation and efficacy of block grant funding.</p> <p><u>Bylaws Committee</u> Missy reviewed proposed changes to the current Bylaws discussed in the Bylaws conference call held on April 9, 2015. Steve Shannon, Committee Chair, led the conference call. Today's packets included current Bylaws with proposed track changes. Members were encouraged to read the proposed changes and e-mail Steve Shannon and staff with any additional proposed changes, or comments. Will distribute proposed changes at August meeting for possible vote.</p> <p><u>Ad Hoc Committees</u> <u>Advocacy & Policy Committee</u> Cathy Epperson, Committee Chair, reported no meetings since last Council meeting. Will be scheduling a call with this group.</p> <p><u>Managed Care Committee</u> No updates.</p>	<p>Staff will include proposed bylaws changes in August meeting packet.</p>
Block Grant Application	<p>Missy discussed upcoming 2016/2017 Block Grant Application. Reminded that submission date is September 1, 2015. Reminded that August Council meeting will be focused on reviewing the application before submission. Staff plans to have some information for review prior to August meeting. Encouraged feedback via any method, e-mail, written, phone calls, etc.</p>	<p>Staff will make some information, including Funding "beige Sheets," for Block Grant application available prior to August Council meeting.</p>
Meeting Locations	<p>Discussion about location of future meetings. Handout with meeting dates indicated Capital Plaza Hotel meeting rooms. Several members indicated some trauma issues surrounding parking garages and if Capital Plaza was utilized, it would involve parking garage. Members wanted to use alternative meeting location if possible.</p>	<p>Staff will look for alternative meeting locations.</p>
DBHDID Updates	<p>Missy went over Department curriculum approval processes for Community Support Associate, Targeted Case Management and Peer Support training. Directed members to the Department website for monitoring of information as it becomes available.</p>	<p>www.dbhdid.ky.gov under "Hot Topics"</p>
Council Member Updates	<p>Members shared updates and information about important upcoming events in round robin format. Some of the highlights included:</p> <ul style="list-style-type: none"> • Becky Clark and Susan Abbott reminded members about the history of the Frankfort State Hospital (old Feeble Minded 	

	<p>Institute) and the annual cemetery cleanup that is taking place today in Frankfort.</p> <ul style="list-style-type: none"> • Gayla Lockhart reminded members about a Minority Mental Health Awareness Forum in Bowling Green June 25th from 6-8pm. • Cathy Epperson handed out information indicating Assisted Outpatient Treatment (AOT) has been classified as an evidence-based practice on NREPP website through SAMHSA as of April 2015. NAMI KY supports AOT as a method of giving treatment in the community before someone becomes dangerous. Also distributed information about Tim's Law, related to AOT, and NAMI KY is sponsoring a petition for this law. Cathy also distributed information about "Ending the Silence" programming that targets high school youth, parents and teachers. NAMI KY recently received a grant from ECU to provide this programming in Wayne and Pulaski County. Cathy also reported that the NAMI KY education coordinator had resigned and a new one is hired as of June 1st. • Mike Barry discussed his recent trip to Atlanta to meet with BRSS TACS a group focusing on core competencies for behavioral health peer specialists. Focusing on language and principles of recovery for behavioral health. Several more national meetings are expected. Mike also discussed the Leadership Academy, which has traditionally been held during the Kentucky School, being held at Natural Bridge in the near future instead of during the Kentucky School. This academy focusing on developing future leaders in the field of behavioral health. • Joy Varney discussed the New York CRAFT training she had just attended focusing on a conversation model for parents with children with substance abuse issues. Joy also reminded members about the Youth/Parent Conference on June 19-21, 2015. Joy also reminded members that KPFC is working on coaching and training family peer specialists. • Maggie Kreuger reported that the Adair County Jail now has hired a social worker. DJJ has now hired a new counselor with a degree to work with children. She reminded members about a Trauma Academy with Bruce Perry at the Louisville Convention Center on June 17/18. • Amy Jeffers reported that Prevention Department staff and others across the state are attending the System Academy regarding tobacco use being sponsored through SAMHSA. 	
Adjournment of Meeting	<p>Mike Barry made a motion to adjourn the meeting at 1:43 PM. Joy Varney seconded. Motion passed.</p>	<p>Next Meeting: August 13, 2015, 10a-2p Transportation Bldg. Room 107</p>